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November 5, 2008

Ms. Christine Kump-Mitchell
Project Coordinator, Hazardous Waste Program
MDNR St. Louis Regional Office
7545 S. Lindbergh, Suite 210
St. Louis, MO 63216

Re: Modine Manufacturing Company – Camdenton, MO
Quarterly Report for period ending September 30, 2008
AOC No. 99-HW-002

Dear Ms. Kump-Mitchell:

The following is a summary report of the activities completed during the period July 1, 2008 through September 30, 2008 at the above referenced site. This report is being submitted as required by the Corrective Action Abatement Order on Consent, Order No. 99-HW-002 (AOC) paragraphs 91 through 94.

Description of work completed during the quarter:

On August 15, Modine responded to Missouri Department of Natural Resources (MDNR) and U.S. Environmental Protection Agency (USEPA) comments dated June 26, 2008 concerning the risk assessment portion of the RCRA Facility Investigation Report (RFI Report).

A draft environmental covenant was submitted September 10, 2008 by Modine to MDNR for comment.

Summary of findings, data, etc.:

There were no new findings or data produced during the quarter being reported.

Summary of problems or potential problems and any corrective measures implemented:

No problems were encountered during the quarter being reported.

Projected work for the next reporting period:

Modine submitted responses on October 15, 2008 to MDNR concerning RFI Report comments by Missouri Department of Health and Senior Services received by Modine on August 11, 2008.

Modine is in the process of scheduling a teleconference with the MDNR and DHSS to discuss the responses to MDNR and DHSS comments.

Instances of Non-compliance with the requirements of the Order:

There were no known instances of non-compliance with the requirements of the Order during the quarter being reported.

Please note that Mr. Gary Fahl, who was Modine's signatory on prior quarterly reports, is no longer employed by Modine. Replacing Mr. Fahl as signatory is Mr. Gerald E. Worthington. A statement authorizing Mr. Worthington as the duly authorized signatory is attached for reference. If you have any questions concerning

this report, please contact Mr. Thomas E. Meitner, EH&S Manager at (262) 636-1412, or by email at t.e.meitner@modine.na.com.

Sincerely,



Gerald. E. Worthington
Regional Operations Director – Americas

Cc: Modine Manufacturing Company – Camdenton
D. Garrett – EPA Region VII
S. Poplawski – Bryan Cave, LLP
File



Return receipt Requested: 7160 3901 9848 7546 5175

October 29, 2008

Air Pollution Control Program
Missouri Department of Natural Resources
1101 Riverside Drive
P.O. Box 176
Jefferson City, MO 65102-0176

RE: Responsible Official Signatures

Dear Sir or Madam:

This letter is to inform you, per 10 CSR 10-6.020(2)(R), that effective September 30, 2008 Gary A. Fahl is no longer employed by Modine, and can no longer fulfill the "Responsible Official" role. Replacing Mr. Fahl in that function is Gerald E. Worthington. As required by Missouri DNR regulations, Mr. Worthington must be duly authorized to assume the role of Modine's "Responsible Official". Accordingly Mr. James Rulseh is providing such authorization as follows:

I hereby authorize Gerald E. Worthington to be the "responsible official" for these facilities and their permits:

Modine Manufacturing Company, Trenton, MO, Facility ID: 079-0004
Modine Manufacturing Company, Jefferson City, MO, Facility ID: 051-0032
Modine Manufacturing Company, Camdenton, MO, Facility ID: 029-0009
Modine Manufacturing Company, Joplin, MO, Facility ID: 097-0065

A handwritten signature in black ink, reading "James R. Rulseh". The signature is written in a cursive style with a large, sweeping "J" and "R".

James R. Rulseh
Regional Vice President – Americas

If you need further clarification or assistance please do not hesitate to contact me at:
262-636-1329

Sincerely,

A handwritten signature in black ink, reading "Jesse Nickrand". The signature is written in a cursive style with a large, sweeping "J" and "N".

Jesse Nickrand
Environmental, Health and Safety Engineer